

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
	OAKLAND DIVISION
SEE ATTACHED. Petty  Minor	DESENDANT III C
Misde	DEFENDANT - U.S
meand	
▼ Felony	DISTRICT COURT NUMBER SUSAN V SOONS
PENALTY: SEE ATTACHED.	CR 18-0560 HSG NORTH DISTRICT OF CAUSODAILA
	OAKLAND OFFICE
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2)  Is a Fugitive
☐ give name of court	
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4)  X  On this charge
this is a reprosecution of	7, 15
charges previously dismissed which were dismissed on motion SHOW	5)  On another conviction
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this processition colotes to a	
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE CASE NO.	been filed? No filed
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST 11/19/2018
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form ALEX G. TSE	TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) Samantha Schott	This report amends AO 257 previously submitted
	ORMATION OR COMMENTS
PROCESS:	SKIIATION ON GOMINENTO
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled an algument
	Date/Time: Before-Judge
	Dolo Caage
Case 4:20-mj-00026-JTM Docu	ment 1-1 Filed 02/25/20 Page 1 of 17

## **Penalty Sheet for ANTHONY REED**

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Three through Eight, Ten (Dealing Firearms Without a License):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Eleven and Twelve (Traveling Interstate to Promote Illegal Firearms Trafficking):

Maximum prison term: 10 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the

United States and Assault on a Federal Officer):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

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Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of

Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

AU 257 (Rev. 6/16)	
DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: $\square$ COMPLAINT $\square$ INFORMATION $\boxtimes$ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
	OAKLAND DIVISION
Dealing in Firearms  Counts 3 and 4: 18 U.S.C. § 922(a)(1)(A) - Unlicensed Dealing  in Firearms  Minor	DEFENDANT - U.S
Misde- meand	BENJAMIN GORMLEY NOV 29 2018
PENALTY: SEE ATTACHED.	DISTRICT COURT NUMBER SUSAN Y. SOONG CLERK U.S. DISTRICT COURT
	NORTH DISTRICT OF CALIFORNIA OAKLAND OFFICE
	DEFENDANT
PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	0) 🗔 5
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🗵 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of:	5)  On another conviction
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	Has detainer Yes   If "Yes" give date filed
prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person  Furnishing Information on this form  ALEX G. TSE	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
□ U.S. Attorney □ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned)  Samantha Schott	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INFO	DRMATION OR COMMENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments: Constant Co	

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#### **Penalty Sheet for BENJAMIN GORMLEY**

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Three and Four (Dealing Firearms Without a License):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

#### AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT Name of District Court, and/or Judge/Magistrate Location ■ SUPERSEDING ■ NORTHERN DISTRICT OF CALIFORNIA OFFENSE CHARGED -OAKLAND DIVISION Petty SEE ATTACHED Minor DEFENDANT - U.S -Misdemeanor JESUS ANGEL SANCHEZ Felony DISTRICT COURT NUMBER SUSAN Y. SOONG PENALTY: SEE ATTACHED. CLERK, U.S. DISTRICT COURT CR 18-0560 HSG NORTH DISTRICT OF CALIFORNIA OAKLAND OFFICE DEFENDANT IS NOT IN CUSTODY PROCEEDING . Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (& Title, if any) 1) If not detained give date any prior summons was served on above charges Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) person is awaiting trial in another Federal or State Court, 2) Is a Fugitive give name of court 3) Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District IS IN CUSTODY 4) \ On this charge this is a reprosecution of charges previously dismissed 5) On another conviction SHOW which were dismissed on motion ☐ Federal ☐ State DOCKET NO. 6) Awaiting trial on other charges U.S. ATTORNEY **DEFENSE** If answer to (6) is "Yes", show name of institution this prosecution relates to a If "Yes" Has detainer [ ] Yes pending case involving this same give date been filed? defendant **MAGISTRATE** filed CASE NO. Month/Day/Year DATE OF prior proceedings or appearance(s) ARREST 11/19/2018 before U.S. Magistrate regarding this defendant were recorded under Or... if Arresting Agency & Warrant were not Month/Day/Year DATE TRANSFERRED Name and Office of Person TO U.S. CUSTODY ALEX G. TSE Furnishing Information on this form □ U.S. Attorney Other U.S. Agency Name of Assistant U.S. This report amends AO 257 previously submitted Attorney (if assigned) Samantha Schott ADDITIONAL INFORMATION OR COMMENTS -PROCESS: SUMMONS NO PROCESS\* WARRANT Bail Amount: If Summons, complete following: \* Where defendant previously apprehended on complaint, no new summons or Arraignment Initial Appearance warrant needed, since Magistrate has scheduled arraignment Defendant Address:

Date/Time:

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#### Penalty Sheet for JESUS ANGEL SANCHEZ

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Seven, Eight and Ten (Dealing Firearms Without a License):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the

United States and Assault on a Federal Officer):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of

Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
	OAKLAND DIVISION
Count 1: 18 U.S.C. § 371 - Conspiracy to Commit Unlicensed  Dealing in Firearms	EILED
Counts 2 and 9: 18 U.S.C. § 922(a)(1)(A) - Unlicensed Dealing Minor in Firearms	DEFENDANT - U.S
Misde- meand	
	7
PENALTY: SEE ATTACHED.	DISTRICT COURT NUMBER CLERK U.S. DISTRICT COURT
PENALTY: SEE ATTACHED.	CR 18-0560 HSG  NORTH DISTRICT OF CALIFORNIA OAKLAND OFFICE
i	S. WE WE STITLE
	DEFENDANT
PROGETRING	IS NOT IN CUSTODY
PROCEEDING	Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) X If not detained give date any prior
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
☐ give name of court	
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District  this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE  this prosecution relates to a pending case involving this same defendant  prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under  Name and Office of Person  Furnishing Information on this form ALEX G. TSE	IS IN CUSTODY  4)  On this charge  5)  On another conviction  Federal  State  6)  Awaiting trial on other charges   If answer to (6) is "Yes", show name of institution  Has detainer Yes been filed? No  If "Yes" give date filed  DATE OF Month/Day/Year ARREST  Or if Arresting Agency & Warrant were not  DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
✓ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned)  Samantha Schott	This report amends AO 257 previously submitted
ADDITIONAL INFO	ORMATION OR COMMENTS —
PROCESS:	
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT	Bail Amount: NO BAIL
If Summons, complete following:  Arraignment Initial Appearance  Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments: Case 4:20-mi-00026-JTM Docu	ment 1-1 Filed 02/25/20 Page 9 of 17

### Penalty Sheet for JULAAN FAISON

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Two and Nine (Dealing Firearms Without a License):

Maximum prison term: 5 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

AO 257 (Rev. 6/78)

AU 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: $\square$ COMPLAINT $\square$ INFORMATION $\boxtimes$ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
SEE ATTACHED. Petty	OAKLAND DIVISION
Minor	C DEFENDANT - U.S
Misde-	
meand	<b>4</b>
▼ Felony	DISTRICT COURT NUMBER SUSAN V SOONO
PENALTY: SEE ATTACHED.	CR 18-0560 HSG NORTH DISTRICT OF CAUSORY
4	OAKLAND OFFICE
,	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2)  Is a Fugitive
give name of court	
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) 🔀 On this charge
this is a reprosecution of	4) 📐 On this ortalige
charges previously dismissed which were dismissed on motion SHOW	5)  On another conviction
of:  Ocket NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE CASE NO.	been filed? No Sive date filed
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7 11/19/2018 Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form ALEX G. TSE	TO U.S. CUSTODY
▼ U.S. Attorney  ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Samantha Schott	ORMATION OR COMMENTS ————————————————————————————————————
PROCESS:	DRIVIATION OR COMMINIENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
	Delote dauge.
Case 4:20-mj-00026-JTM Docur	ment 1-1 Filed 02/25/20 Page 11 of 17

#### Penalty Sheet for RAHSAAN FAISON

Count One (Conspiracy to Deal in Firearms Without a License):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Counts Two and Nine (Dealing Firearms Without a License):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the

United States and Assault on a Federal Officer):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of

Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture



DEFENDANT INFORMATION RELATIVE T	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	NORTHERN DISTRICT OF CALIFORNIA
SEE ATTACHED Petty	OAKLAND DIVISION
Mino	
Misd	le-
meal	101 00 2040
∑ Felo	DISTRICT COURT NUMBER   CLERK, U.S. DISTRICT COM
PENALTY: SEE ATTACHED.	CR 18-0560 HSG  NORTH DISTRICT OF CALIFOR OAKLAND OFFICE
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	summons was served on above charges
person is awaiting trial in another Federal or State Court,	─
☐ give name of court	
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) 💢 On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction
of: DOCKET NO	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	
pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATI CASE NO.	Tilled
prior proceedings or appearance(s)    before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST 11/19/2018
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form ALEX G. TSE	TO U.S. CUSTODY
▼ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Samantha Schott	This report amends AO 257 previously submitted
ADDITIONAL INF	FORMATION OR COMMENTS ————————————————————————————————————
PROCESS:	Poll Amount
SUMMONS NO PROCESS* WARRANT  If Summons, complete following:	Bail Amount:
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

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#### Penalty Sheet for MARCOS ANTONIO MARTENEZ

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the

United States and Assault on a Federal Officer):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of

Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION REL	ATIVE TO A	CDIMINIAL ACTION	2 III MI I	DISTRICT	COLIDT
DEFENDANT INFORMATION REL	ALIVE TO F	A CRIMINAL ACTION	6.U VII - N	. DISTRICT	COURT

BY: COMPLAINT INFORMATION  OFFENSE CHARGED  SEE ATTACHED  PENALTY: SEE ATTACHED.  PROCEEDING —	X INDICTMENT  X SUPERSEDING  Petty  Minor  Misde meand  X Felony	OAKLAND DIVISION  DEFENDANT - U.S  JAMES MEDEIROS  NOV 29 2018
SEE ATTACHED  PENALTY: SEE ATTACHED.	Petty Minor Misde	OAKLAND DIVISION  DEFENDANT - U.S  JAMES MEDEIROS  NOV 29 2018
PENALTY: SEE ATTACHED.	Minor Misde	DEFENDANT - U.S  JAMES MEDEIROS  NOV 29 2018
	Misde meand	JAMES MEDEIROS NOV 29 2018
	☐ mean	JAMES MEDEIROS  NOV 29 2018
PROCEEDING		DISTRICT COURT NUMBER  CR 18-0560 HSG  CLERK, U.S. DISTRICT COUNTY NORTH DISTRICT OF CALIFOR OAKLAND OFFICE
PROCEEDING		DEFENDANT
	de la companya de la	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (&		Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
Bureau of Alcohol, Tobacco, Firearms and person is awaiting trial in another Federa		2) 🗔 In a Frantisca
give name of court	ar or State Court,	2) Is a Fugitive
· · · · · · · · · · · · · · · · · · ·		3) Is on Bail or Release from (show District)
this is a reprosecution of charges previously dismissed which were dismissed on motion of:	SHOW DOCKET NO.	IS IN CUSTODY  4)  ☐ On this charge  5) ☐ On another conviction  ☐ Federal ☐ State  6) ☐ Awaiting trial on other charges
U.S. ATTORNET DEFENSE	<u></u>	If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant	MAGISTRATE CASE NO.	Has detainer  Yes   If "Yes" give date filed  DATE OF Month/Day/Year
prior proceedings or appearance(s)  before U.S. Magistrate regarding this defendant were recorded under	4-18-71645 MAG	ARREST 11/19/2018  Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form	ALEX G. TSE	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney	Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned)  Samantha	a Schott	This report amends AO 257 previously submitted
PROCESS:	ADDITIONAL INFO	DRMATION OR COMMENTS —
SUMMONS NO PROCESS*	☐ WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance		* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:		warrant needed, since Magistrate has scheduled arraignment
		Date/Time: Before Judge:
Comments:		

#### **Penalty Sheet for JAMES MEDEIROS**

Count Thirteen (Conspiracy to Commit Robbery of Mail, Money, or Other Property of the

United States and Assault on a Federal Officer):

Maximum prison term: 5 years Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fourteen (Assault on a Federal Officer With a Deadly or Dangerous Weapon):

Maximum prison term: 20 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Fifteen (Robbery of Mail, Money, or Other Property of the United States):

Maximum prison term: 25 years

Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture

Mandatory special assessment: \$100

Count Sixteen (Using, Carrying, and Brandishing a Firearm During, in Relation to, a Crime of

Violence):

Mandatory minimum prison term: 7 years

Maximum prison term: Life Maximum fine: \$250,000

Maximum term of supervised release: 3 years

Forfeiture